



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:00 p.m. on Tuesday, January 8, 2008**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.** 1.0 **WELCOME/PLEDGE** – Mayor Cullimore
- 2.0 **CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)
- 3.0 **PUBLIC HEARING**
 3.1 Consideration of an Applicant-Initiated General Plan Amendment to change property Located at 7921 South Highland Drive from Rural Residential to Residential Office (A/K/A Majestic Manor)
- 4.0 **REPORTS/PRESENTATIONS**
 4.1 Salt Lake County Sheriff's Report – Detective Ford
- 4.0 **ACTION ITEMS**
 4.1 Consideration of **Ordinance No. 105** establishing a Schedule for Regular Meetings of the City Council, Planning Commission and Board of Adjustment
 4.2 Consideration of **Resolution No. 2008-01** Authorizing and Directing the Future Self-Provision of Law Enforcement Services
 4.3 Consideration of **Resolution No. 2008-02** Approving an Agreement with Willow Creek Pet Center, Inc. for Emergency Veterinary Care
 4.4 Consideration of **Resolution No. 2008-03** Approving Articles of Agreement for the FY 2007 Homeland Security Grant Program
 4.5 Consideration of **Resolution No. 2008-04** Approving an Interlocal Agreement for Cost Sharing Among the Cities of Cottonwood Heights, Draper, Midvale and Sandy for the School District Lawsuit
- 5.0 **CONSENT CALENDAR**
 5.1 Approval of October 30, November 13, December 11, and December 18 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, January 7, 2008 at 3:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at www.cottonwoodheights.utah.gov

Liane Stillman
City Manager



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** at **6:00 p.m. on Tuesday, January 8, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda Items
 2. Review of Current Development Projects
 3. Review of Public Comments on Self-Providing Law Enforcement Services
 4. Planning Matters
Review of R-2-8 Zone Amendment
City Center Master Plan
 5. Public Works Matters
 6. Public Safety Matters
 - a. Sheriff's Office Report
 - b. Unified Fire Authority Report
 7. Report from City Manager
 - a. Registration for Local Officials Day
 - b. Agenda for Retreat
 - c. Proposal for Unified Fire Authority Services Reimbursement
 - d. Parks Master Plan
 8. Mayor/City Council Reports
 - a. Legislative Luncheon Review
 - b. Council of Governments Report
 9. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 10. Closed Meeting to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
 11. Adjournment